

EXHIBIT “H”

#### Advertisement

Get 48% less email with the messaging app for teams.

**slack**

Create a team for free

#### Advertisement

## Arrest Records: 2 Secrets

Enter Name and State, then Access Full Background Checks Instantly!



Google™ Custom Search

Search all our genealogy sites:

Search

#### MOBILE-FRIENDLY VERSION

JOHN C. DANN was born 18 February 1953 and he lives (or lived) at 10197 SE 144TH PL in SUMMERFIELD, Marion County, Florida, U.S.A. His voter ID number is 105557133. He registered to vote 3 October 1987 and he is registered with no party affiliation. He is listed as White, not Hispanic.

This is a privately owned genealogy website using a purchased copy of the Florida voter list, which is public information. This is the 31 May 2016 data. The 30 June 2016 data should be on this site in July. Use this website at your own risk. There is no warranty.

Home Page ... About this site ... Download voter data ... Privacy policy ... Removal policy

Visit our other genealogy sites: Colorado ... Connecticut ... Delaware ... Michigan ... Ohio ... Oklahoma ... Potenza PZ Italia ... Rhode Island ... Sorted by birth date ... Sorted by name ... Texas marriages

If your Italian ancestors were from Potenza, [CLICK HERE](#)

**BeenVerified**

**Criminal Background Check**

Helpful Records at Your Fingertips

Search now

	31 May 2012	31 May 2013	30 April 2016	31 May 2016
County Code:	MРН	MРН	MРН	MРН
Voter ID:	105557133	105557133	105557133	105557133
Last Name:	DANN	DANN	DANN	DANN
Name Suffix:				
First Name:	JOHN	JOHN	JOHN	JOHN
Middle Name:	C	C	C	C
Suppress Address:	N	N	N	N
Residence Address Line 1:	10197 SE 144TH PL	10197 SE 144TH PL	10197 SE 144TH PL	10197 SE 144TH PL
Residence Address Line 2:	SUMMERFIELD	SUMMERFIELD	SUMMERFIELD	SUMMERFIELD
Residence City:				
Residence State:	34491	34491	34491	34491
Residence Zip Code:				
Mailing Address Line 1:				
Mailing Address Line 2:				

Californians save an average of **\$498** with Mercury.



EXHIBIT “I”

www.whitepages.com/name/John-C-Dann/Summerfield-FL/3u26fhr

Whitepages

John C Dann

Where Summerfield FL

Customize and control Google Chrome

John C Dann

Age 60-64 • Lives in Summerfield, FL

VIEW JOHN'S BACKGROUND & PUBLIC RECORD INFORMATION >

10197 SE 144th Pl  
Summerfield, FL 34491-3725

SHOW MAP

Background Search for John C Dann...

Public Records

Phone Number

Email Addresses

(352) 510-0125

VIEW MOBILE INFO

Corncast • VoIP

Previous Locations

VIEW FULL ADDRESSES

People John May Know

These people may be linked to John.

Jordan N Klein Jr.  
Age 50-54

Jordan Klein  
Age 65+

Jordan N Klein I  
Age 50-54

Helen Klein  
Age 65+

Looking for a Different John?

Select the right one below.


Jonathan E Dann  
Age 35-39 • Summerfield, FL

John R Dunn  
Age 45-49 • Summerfield, FL

John W Dunn  
Age 65+ • Summerfield, FL

John E Doane Sr.


**EXHIBIT “J”**



Jonathan Dann

CONTACT US

valerie@jussen.com



John C Dann

★ SAVE

📄 DOWNLOAD

🏠 Male, Age 63, Born in February 1953

📍 10197 SE 144th Pl, Summerfield, FL 34491

SHARE

f

🐦

G+

📞 Phone and Email

No Phone & Email found for John Dann.

📞 LANDLINE

No info available

📱 MOBILE

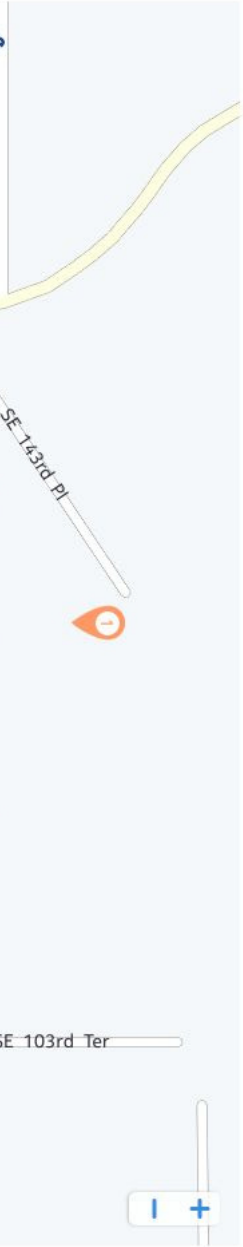
No info available

✉️ EMAIL

No info available

📍 Location History

Find out where John Dann has lived and detailed property information.



👤 John C Dann

📞 Phone and Email

📍 Location History (1)

📷 Photos & Social Profiles

👨 Family Members

🏛 Court Records (22)

EXHIBIT “K”

John Dann | LinkedIn

https://www.linkedin.com/in/john-dann-58415398

LinkedIn

What is LinkedIn? John Today Sign In

John Dann

Operations  
Summerfield, Florida | Motion Pictures and Film  
Current Oceanic Production Equipment LTD

connections  
5

View John's full profile.  
It's free!

Your colleagues, classmates, and 400 million other professionals are on LinkedIn.

View John's Full Profile

Experience

**Operations**  
Oceanic Production Equipment LTD  
Present

View John's full profile to...

- See who you know in common
- Get introduced
- Contact John directly


View John's Full Profile

Find a different John Dann


First Name

Last Name


Example: John Dann




**John Dann**  
Technical Consultant at Tribridge  
United States




**John Dann, MD, DMD**  
maxillofacial surgeon  
United States



**John Dann**  
Insurance Agent at Healthcare  
Solutions Agency  
United States




**John Fisher-Dann**  
Skilled Manager and Change Agent  
United States




**John Dann**  
Senior Data & Reporting Analyst at  
MedSolutions  
United States

More professionals named John Dann


**People Also Viewed**



**Edward Silva**  
Chief Executive Officer at  
AerialWorks, Inc (AWI)



**Rick Baylog**  
Crane/Jib/Remote Head  
operator/Tech. Audio Mixer/Recorder



**Jerry Guerrero**  
President - AerialWorks Inc




EXHIBIT “L”

John C. Dann

https://www.facebook.com/john.c.dann

John C. Dann

Q



# John C. Dann

1, Add Friend

Message

...

Timeline

About

Friends

Photos

More

DO YOU KNOW JOHN?

To see what he shares with friends, send him a friend request.

1, Add Friend

Intro

Worked at Maiko Products, Inc




Studied at University of Florida


Lives in Summerfield, Florida

Single

From Ocala, Florida

Photos







John C. Dann

Yesterday at 1:16pm · Ocala, FL ·


HappyFaTheRSDay



Sponsored



Canon EOS Rebel T6i DSLR  
amazon.com  
There are moments you wish you could hold on to forever. Don't regret it. Bring it.



Carbonite  
Protect your computer from hacker demands with cloud backup. Save today with this offer.

Search

Settings

Help

Log Out

EXHIBIT “M”

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20161005000502 SS  
10/06/16 09:12:25 12 WEB JOBT61006090617  
0075075292 20160121 07  
2500.00 1000004328224 000000

<b>MAKO PRODUCTS INC</b> 10197 SE 144TH PL SUMMERFIELD, FL 34491-3725 (352) 288-0111		SUNTRUST BANK ACH RT 001000104 63-215/631	5835
		1/13/2016	
PAY TO THE ORDER OF	Bee Dee Neon & Signs, Inc.	\$ 2,500.00	
Two Thousand Five Hundred and 00/100			DOLLARS
Bee Dee Neon & Signs, Inc. 2609 NE 14th Street Ocala, FL 34470			
MEMO			
*005835* 1063102152 1000004328224			


Security Features Included

Signature: *[Handwritten Signature]*

Handwritten note: *paid*

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20161005000502 SS  
10/06/16 09:12:25 11 WEB JOBT61006090617  
0074149294 20160121 07  
2500.00 1000004328224 000000

<b>MAKO PRODUCTS INC</b> 10197 SE 144TH PL SUMMERFIELD, FL 34491-3725 (352) 288-0111		<b>SUNTRUST BANK</b> ACH RT 081000104 83-215/831	5837
PAY TO THE ORDER OF Jordan Klein Sr		1/20/2016	
Two Thousand Five Hundred and 00/100*****		\$ 2,500.00	
Jordan Klein Sr			DOLLARS <input checked="" type="checkbox"/>
MEMO	 AUTHORIZED SIGNATURE		
⑈005837⑈ ⑈063102152⑈ ⑈000004328224⑈			
MAKO PRODUCTS INC			5837

Details on Back.  
Security Features Included

ISN# 3419034556  
Date 1/21/2016

**SUNTRUST****Business Account Signature Card****Account Title****MAKO PRODUCTS INC****Region****037****Account Number****1000004328224**Type of Organization **Corporation**Special Instructions **N/A**  
**N/A**

Authorized Signature(s)

Verification/Tax Identification No. **200211189**No. of Signatures Required **1**

Signature 1

Name/Title **JORDAN KLEIN SR / Vice President**

Signature 2

Name/Title **JORDAN KLEIN JR / President**

Signature 3

Name/Title

Signature 4

Name/Title

Signature 5

Name/Title

Signature 6

Name/Title

Date Opened **06/16/2003**

Date Revised

Reason

Center **0728060**Officer Number **027860**

ID

**GLORIA HOLLOWAY**Work Phone **(352)288-6060**By **RUTH A. RANDOLPH**New ☐Replacement ☐Change ☐

SunTrust Bank ("Bank")

It is agreed that all transactions between the Bank and the entity listed in the above Account Title ("Depositor") shall be governed by the rules and regulations for this account and the above signed as the authorized agent(s) of the Depositor hereby acknowledge(s) receipt of such rules and regulations and the funds availability policy. The Depositor also acknowledges the funds availability policy has been explained.

**Certification - Under penalties of perjury, I, as authorized agent of the Depositor certify that:**

- 1) **200211189** is the correct taxpayer identification number for the Depositor (or the Depositor is waiting for a number to be issued), and
- 2) The Depositor is not subject to backup withholding because: (a) the Depositor is exempt from backup withholding, or (b) the Depositor has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the Depositor that it is no longer subject to backup withholding, and
- 3) The depositor is a U.S. person (including a U.S. resident alien).

**Certification Instructions.** You must cross out item 2 above if the depositor has been notified by the IRS that the depositor is currently subject to backup withholding because the depositor has failed to report all interest and dividends on the depositor's tax return.

Signature of  
U.S. Person

Date

**9-22-03**

630306 (01/27/2003)

**SunTrust Online**  
**Opened Account**  
**Branch: Follow Instructions**  
**In Comments**

EXHIBIT “N”

**From:** [trackingupdates@fedex.com](mailto:trackingupdates@fedex.com)  
**To:** [alisha@lauson.com](mailto:alisha@lauson.com)  
**Subject:** FedEx Shipment 776642019163 Delivered  
**Date:** Friday, July 01, 2016 1:23:00 PM

## Your package has been delivered

Tracking # 776642019163

Ship date:  
 Wed, 6/29/2016

**ROBERT LAUSON**  
 LAUSON TARVER LLP  
 EL SEGUNDO, CA 90245  
 US



Delivery date:  
 Fri, 7/1/2016 4:18 pm


**REBECCA CAFFERATA**  
 C/O CAFFERATA CO  
 POINCIANA HOUSE, P.O.  
 BOX F-42614 WEST MALL  
 DR. AND POINCIANA  
 FREEPORT, GRAND  
 BAHAMA,  
 BS



### Shipment Facts

Our records indicate that the following package has been delivered.

<b>Tracking number:</b>	<a href="#">776642019163</a>
<b>Status:</b>	Delivered: 07/01/2016 4:18 PM Signed for By: T.DELANCY
<b>Reference:</b>	Oppenheimer
<b>Signed for by:</b>	T.DELANCY
<b>Delivery location:</b>	FREEPORT, GRAND BAHAMA,
<b>Delivered to:</b>	Receptionist/Front Desk
<b>Service type:</b>	FedEx International Economy
<b>Packaging type:</b>	FedEx Envelope
<b>Number of pieces:</b>	1
<b>Weight:</b>	0.80 lb.
<b>Special handling/Services:</b>	Deliver Weekday

 Please do not respond to this message. This email was sent from an unattended mailbox. This report was generated at approximately 3:22 PM CDT on 07/01/2016.

To learn more about FedEx Express, please go to [fedex.com](http://fedex.com).

All weights are estimated.

To track the latest status of your shipment, click on the tracking number above, or go to [fedex.com](http://fedex.com).

This tracking update has been sent to you by FedEx at your request. FedEx does not validate the authenticity of the requestor and does not validate, guarantee or warrant the authenticity of the request, the requestor's message, or the accuracy of this tracking update. For tracking results and terms of use, go to [fedex.com](http://fedex.com).

Thank you for your business.